

**Wednesday, March 31<sup>st</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve March 24<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Zackary Miller, Part-Time Jailer at \$17.63 per hour effective March 31<sup>st</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Boone County Resolution 21-16, Boone County Multi-Jurisdiction Hazard Mitigation Plan 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**Resolution No. 21-16**

**Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan  
A RESOLUTION OF THE BOONE COUNTY BOARD OF SUPERVISORS ADOPTING THE  
BOONE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2021**

**Whereas,** The Board of Supervisors of Boone County, IA has authorized the development of a multi-jurisdictional hazard mitigation plan; and,

**Whereas,** the Boone County Multi-Jurisdictional Hazard Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirement of the Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division.

**Whereas,** all meetings of the Boone County Planning Committee were open to the public; and

**Whereas,** the municipalities that participated in the multi-jurisdictional plan process will each pass their own resolutions to approve and adopt the plan

**NOW THEREFORE BE IT RESOLVED,** that the Boone County Board of Supervisors herewith adopts the Boone County Multi-Jurisdictional Hazard Mitigation Plan, incorporating citizen comments and recommendations.

**PASSED AND ADOPTED THIS 31<sup>st</sup> DAY OF MARCH, 2021.**

Zinnel moved Kretzinger seconded motion to adopt Boone County Resolution 21-17, Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder. Not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

**RESOLUTION 21-17**

**FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,700,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF BOONE COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF**

**WHEREAS,** it is deemed necessary and advisable that Boone County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Taxable General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$2,700,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

**WHEREAS,** the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS,** before a Loan Agreement may be authorized and Taxable General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA,**

Section 1. That this Board meet in the Board Room, County Courthouse, 201 State Street, Boone, Iowa, at 10:00 A.M., on the 14th day of April, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$2,700,000 Taxable General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of refunding outstanding general obligation indebtedness of the County, including the Taxable General Obligation Refunding Capital Loan Notes, Series 2017.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Taxable General Obligation Refunding

Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$2,700,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the provided notice published in the designated newspapers.

**PASSED AND APPROVED this 31<sup>st</sup> day of March, 2021.**

Zinnel moved Kretzinger seconded motion to deny claim for damages in the form of fencing in Drainage District #93 submitted by Eric Gemski due to late filing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Further discussion of 28E Agreement and Funding for Communication Center. No action made.

Zinnel moved Kretzinger seconded motion to enter closed session at 9:07 A.M. pursuant to code section 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation". NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion for officials to negotiate monetary settlement with the City of Boone regarding Drainage District #137. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, Boone County Engineer presented Departmental Update.

Zinnel moved Kretzinger seconded motion to extend all COVID-19 policies to April 30<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25444 to #25467 and other county claims #162319 to #162405 totaling \$327,337.03 and issuance of warrants #59632 to #59728 in payment of same. Handwritten warrant #59473 totaling \$218.98 are hereby approved for publication with a grand total of \$327,556.01. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claims #803 to #810 totaling \$3,152.76 and issuance of drainage warrants #1018 to #1025 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 10:35 a.m.

Approved this 7<sup>th</sup> day of April, 2021.

Attest:

Diane R. Patrick, County Auditor

General Basic Fund	
Personnel Hiring Expenses	
McFarland Clinic, PC	100.00
Garden & Lawn	
Van Wall Equip. Inc.	334.40
Hardware	
Boone Ace Hardware	251.82
Stationery & Forms	
Quill Corporation	249.32
Cody J Scheuermann	30.00
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	67.00
Furniture & Appliances	

Central Iowa Distributing	400.40
Utilities Payments	
City of Boone	74.04
Sheriff Transportation	
Boone Co Sheriff	1194.67
Funeral Services	
Schroeder-Reimers Memorial Cha	2742.28
Schroeder-Stark-Welin Funeral	1418.03
Community Support Programs	
Youth & Shelter Service 420 Ke	8393.51
Postage & Mailing	
Mail Services, LLC	864.55
Telephone Services	
Verizon Wireless	1397.04
Windstream	1013.36
Care of Prisoners	
Wal-Mart Community	9.97
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	325.12
Data Processing Services	
Schneider Geospatial, LLC	2600.00
Educational & Training Service	
Preston M King	199.00
Legal & Court-Related Services	
Polk Co Sheriff Civil Division	54.04
Medical & Health Services	
Boone Co Hospital	1418.31
State Medical Examiner	6083.00
Scott Thiel	800.00
Electric Light & Power	
Midland Power Cooperative	1836.84
Water Use	
City of Boone	1237.48
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	129.00
Office Equip & Furn.Rep.	
Culligan of Boone	28.40
Wal-Mart Community	91.21
Miscellaneous Repair	
Automatic Door Group	224.75
Pritchard Brothers, Inc	99.85
Willoughby Industries, Inc	154.24
Cleaning & Sanitary	
Verizon Wireless	114.04
Dues & Memberships	
ISACA Treasurer	225.00
Contrib.-Other Gov.&Organ	
Boone Economic Growth Corp	35000.00
Other / Misc Expense	
Windstream	2.97
Contract Services	
A & M Laundry, Inc	65.00
Central Air Condit.Sys	
Brown Electric	668.64
Pritchard Brothers, Inc	1109.40
Data Processing Equip.	
CDW Government, Inc.	44.50
Motor Vehicle	
Nicholas Dunbar	2600.00
Verizon Wireless	441.65
General Fund Cares Funding	

Audio/Visual Supplies	
CDW Government, Inc.	1859.99
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.93
Employee Mileage & Subsistence	
Richey R Thongvanh	1116.44
Telephone Services	
Verizon Wireless	50.93
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
GateHouse Media Iowa	217.75
Telephone Services	
Windstream	18.67
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	116.59
Fraser City Clerk	172.05
Sharil Gonder	47.60
Martin Marietta Aggregates	9042.14
Pilot Mound City Clerk	271.01
Hardware	
Snap-On Tools	90.75
Fuels	
Hazardous Waste Management Inc	835.60
Safety Items	
CINTAS First Aid & Safety	34.67
Minor Mv Parts & Access	
Auto Electric & Tuneup	501.60
Fast Lane Motor Parts	37.20
Lawson Products, Inc.	253.14
Mid-Iowa Truck & Upholstry	45.00
Rees Truck & Trailer, Inc.	646.75
Van Wall Equipment	6.38
Minor Equip & Hand Tools	
Fast Lane Motor Parts	550.00
Van Wall Equipment	46.40
Official Pub.& Legal Not.	
GateHouse Media Iowa	115.70
Telephone Services	
Verizon Wireless	509.02
Windstream	222.49
Engineering Services	
CMT Constr Materials Testing	23770.00
Electric Light & Power	
Alliant Energy	1871.68
Water Use	
City of Boone	190.35
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Auto Electric & Tuneup	240.00
Mid-Iowa Truck & Upholstry	630.00
Buildings	
Bomgaars	14.97
Liebsch Construction Andrew L	13267.45
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	234.76

Reserve Deputy Fund	
Other / Misc Expense	
Hear Sound Inc	60.00
Wilcox Printing & Publishing	60.00
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
CDW Government, Inc.	1267.50
E911 Surcharge	
Telephone Services	
CenturyLink	474.93
Minburn Telecommunications	140.56
Emergency Management	
Utilities Payments	
Alliant Energy	183.66
City of Boone	26.30
Telephone Services	
Verizon Wireless	159.54
Windstream	80.02
MV Equip Rep Outside Serv	
Farley's Tire	83.00
Tort Liability Ins.	
ICAP	2861.00
County Assessor Fund	
Stationery & Forms	
CDW Government, Inc.	79.35
Official Pub.& Legal Not.	
GateHouse Media Iowa	81.78
Telephone Services	
Windstream	74.76
Educational & Training Service	
Central District ISAA	420.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	318.71
GateHouse Media Iowa	125.00
Landfill	
Operating Expense	
ADT Security Systems	282.42
Automated Systems of Iowa	1324.00
Electronic Engineering Co.	37.50
Jerico Services, Inc.	320.00
Molitor Construction	325.00
Phelps The Uniform Specialists	829.98
Ray's Doors, LLC	120.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	57.79
Telephone Services	
Midland Power Cooperative	1120.94
Verizon Wireless	141.87
Windstream	155.11
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	796.00
Ziegler Inc.	5218.19
Leachate Control	
Keystone Laboratories	5746.96
Gravel	
Martin Marietta Aggregates	10218.70
Wisecup Trucking	4014.25
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	13858.86

BC Treasurer / Flex Benefits	346.79
ISAC - Group Health Insurance	141561.38
Lincoln National Life Ins Co	1508.62
Wellmark BlueCross/BlueShield	133.00
Grand Total	327556.01

End of Report